



City of Middletown

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Middletown Board of Health / Minutes March 12, 2013

Present: Patricia DiStefano, Chairperson, Dr. Stan Opalacz, MD; Joseph A. Havlicek, M.D., Director of Health, Raven Fenmore, Aaron Roome, Salvatore Nesci, R.S., Chief Public Health Sanitarian/Office Manager, Councilman Grady Faulkner, Mikaela Coudy

Also Present: Monica Belyea, Betsy Morgan, Daria Keyes

Absent: Fran Ganguli, Councilman Phillip Pessina

Call To Order:

- Meeting was called to order at 6:00 pm.
- Sal introduced our new MHS Student Government Rep to the BOH, Mikaela Coudy

Approval of Minutes:

- October 9, 2012, motion to approve was made by Aaron Roome, Seconded by Dr. Opalacz. All in favor

Public Hearing for Agenda Items:

- Monica Belyea gave a presentation on the efforts of Opportunity Knocks in the last year.

Directors Report:

- Update given by Dr. Havlicek on the status of influenza and Norovirus in the community as well as the school system.
- Several questions were fielded by Sal Nesci relative to division reports

Old Business:

- All grant applications were distributed. Fewer applications received this year in comparison to years past.
- Voting will take place at our June BOH meeting.

- Some agencies will be requested to present 10 minute presentations at our April and May BOH meetings. First to be called will be the RWAF. Councilman Faulkner will forward a list of other agencies he would like to receive updates from if needed.

New Business:

- BOH chairperson yearly election: Nomination for Pat DiStefano made by Councilman Faulkner, Seconded by Raven Fenmore. No additional nominations made. Motion to close nominations was made by Aaron Roome, seconded by Councilman Faulkner. Vote taken and all were in favor. Congratulations Pat!
- Fiscal Budget...Report given by Sal on the status of our proposed fiscal budgets forwarded to the administration for review. Report on status will be made at future meetings.

Other

- Discussion ensued on the future goals and objectives of the BOH. Request to discuss and set up a subcommittee to review bylaws, mission statement and goals for next month.

Adjournment:

- Meeting adjourned at 7pm. Motion by Aaron Rome and seconded by Dr. Opalacz. All in favor.